

**CITY OF SUNNYVALE**  
**SUNNYVALE BOARD OF LIBRARY TRUSTEES**  
Council Chambers - City Hall  
Regular Meeting August 4, 2003 – 7:30 p.m.

**AGENDA**

1. CALL TO ORDER:
2. AGENDA APPROVAL:
3. APPROVAL OF MINUTES OF THE 7/7/03 MEETING:
4. PUBLIC INPUT:  
(Each agenda shall provide an opportunity for members of the public to address the board or commission on any matter within the jurisdiction of the legislative body subject to reasonable rules and restrictions as may be necessary under the rules and circumstances. Ralph M. Brown.)
5. NEW BUSINESS:
  - a. Library Policy: AS-1 Sunnyvale Public Library Reference Services Policy
  - b. Library Policy: AS-5 Procedures for Book Selecting
  - c. Library Policy: AS-10 Microcomputer Software Selection
6. WORK STUDY PROGRAM:
  - a. Code of Ethics Review
  - b. Review Feedback Cards
7. OLD BUSINESS:
  - a. Legislative Representative
8. SAB (System Advisory Board) REPORT:
9. CHAIRPERSON'S REPORT:
10. DIRECTOR'S REPORT:
11. BOARD INPUT:
12. STAFF INPUT:
13. AGENDA BUILDING:
14. NEXT MEETING: 9/8/03 – West Conference Room - City Hall – 8:00 p.m.
15. ADJOURNMENT:

**Note: No action will be taken on matters not appearing as agenda items unless permitted under provision of Government Code S54954.2(b).**

**Pursuant to the Americans with Disabilities Act, the City of Sunnyvale will make reasonable efforts to accommodate persons with qualified disabilities. If you require**

**special accommodations, please contact the City Clerk's Office at (408) 730-7483 at least 48 hours prior to the meeting.**